

MONDAY, JANUARY 8, 2007 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **ACTION ON MAYORAL VETOES:**

There were none.

## **CLAIMS:**

Councilor Mayo made a motion to approve the claims in the amount of \$1,797,517.08. Councilor Sharp seconded. There was no Council discussion. Council President Griffiths called for the question. Claims were approved 7-0.

## **COMMITTEE REPORTS:**

Councilor Kirby reported that the Finance, Administration and Rules Committee had not met.

Councilor Sharp reported that the Land Use, Annexation and Economic Development Committee had not met. The next meeting will be held on Thursday, January 11, 2007. Per a continuance request from the petitioner, Ordinance Z-500-06 will not be discussed.

Councilor Carter reported that the Parks, Recreation and Arts Committee had not met.

Councilor Mayo reported that the Utilities, Transportation and Public Safety Committee had not met.

## **OLD BUSINESS**

**Third Reading of Ordinance Z-500-06;** An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Park Place (Retirement Community) Planned Unit Development District (Guilford Road and 116<sup>th</sup> Street); Sponsor: Councilor Sharp. (Land Use, Annexation and Economic Development Committee 1/11/07). Councilor Sharp reported that the petitioner had requested a continuance. This item will remain in the Land Use, Annexation and Economic Development Committee until February 8, 2007.

## **PUBLIC HEARINGS**

Council President Griffiths announced the **First Reading of Ordinance Z-501-07;** An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Legacy Planned Unit Development District (146<sup>th</sup> and River Road). Councilor Sharp made a motion to move this item into business. Councilor Carter seconded. Councilor Rattermann referred to Charles Frankenberger, Nelson & Frankenberger, 3105 E. 98<sup>th</sup> Street, Indianapolis, IN to present this item to Council. There was no Council discussion. Council President Griffiths opened the Public Hearing at 6:34 p.m.

The following individual spoke in favor of Ordinance Z-501-07:

Joe Shoemaker	14505 Baldwin Lane, Carmel, IN
---------------	--------------------------------

The following individuals spoke in opposition to Ordinance Z-501-07:

Thomas Vanderneulen	5917 Silas Moffit Way, Carmel, IN
Sheila Johnson	13200 Griffin Run, Carmel, IN

Seeing no one else who wished to speak, Council President Griffiths closed the Public Hearing at 6:42 p.m. There was brief Council discussion. Council President Griffiths referred Ordinance Z-501-07 to the Land Use, Annexation and Economic Development Committee for further review and consideration.

## **NEW BUSINESS**

There was none.

## **OTHER BUSINESS**

### **a. City Council Appointments**

1. Carmel Plan Commission (Term expires 12/31/2007, beginning January 1), one appointment.

Council President Griffiths opened the floor for nominations to the Camel Plan Commission. Councilor Sharp nominated Councilor Mayo. Councilor Carter seconded. Councilor Glaser nominated Councilor Rattermann. Councilor Rattermann seconded. There were no other nominations. Councilor President Griffiths closed the nominations. Councilor Rattermann addressed the Council. Council President Griffiths called for the vote for Councilor Mayo (5-1). Councilor Mayo was appointed to the Carmel Plan Commission.

2. Police Merit Board (Term expires 12/31/2007), one appointment

Council President Griffiths opened the floor for nominations to the Police Merit Board. Councilor Carter nominated Alana K. Shane. Councilor Kirby seconded. There were no other nominations. Council President Griffiths called for the vote for Ms. Shane (7-0). Ms. Shane was appointed to the Police Merit Board.

## **ANNOUNCEMENTS**

There were none.

## **EXECUTION OF DOCUMENTS**

Mayor Brainard adjourned the meeting at 6:47 p.m.

## **ADJOURNMENT**

Respectfully submitted,

---

Clerk-Treasurer Diana L. Cordray, IAMC

Approved,

---

Mayor James Brainard

ATTEST:

---

Clerk-Treasurer Diana L. Cordray, IAMC